

Town Council Meeting Minutes June 11, 2015

1. Call to Order and Pledge of Allegiance

Mayor Pro-Temp Dean Heavrin called to order the meeting of the Town Council of the Town of Hideout at 3:30 p.m. on June 11, 2015 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. Roll Call

The mayor pro-temp conducted a roll call. The following Council Members were present:

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Doug Egerton
Dean Heavrin
Jim Wahl

Absent: Mayor Bob Martino, Council Members Lana Martino and Steve McMahon

Also attending: Town Clerk - Lynette Hallam and Kent Cuillard (Public Works), Brian Blazzard, accountant, Dave Erichsen, engineer, and Chris Baier.

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of May 14, 2015

Council Member Jim Wahl made a motion to approve the minutes of the regular meeting of May 14, 2015. Council Member Doug Egerton seconded the motion. The motion passed with a unanimous affirmative vote from Councilors Egerton, Wahl and Heavrin.

4. PUBLIC HEARING – Discussion and Possible Approval to Open and Adjust 2014-2015 FY Budget

Council Member Doug Egerton asked if the budget included the enterprise fund and was advised that is the back page and that should be included in the motion to approve the adjusted budget. Councilor Egerton asked what the impact fees are. Brian Blazzard explained the negative amount on the impact fees was the amount to be paid back to JSSD and was recorded as an expense. The number of connections is estimated. The mayor-protemp asked if the resident made the check out to JSSD or to Hideout Town. The town clerk indicated the check was made out to Hideout Town and the Town passed the impact fees on to JSSD on a Town check.

Mayor Pro-temp Heavrin opened the hearing for public comment. There being no comment from the public, the public hearing was closed.

Council Member Doug Egerton made the motion to approve the adjusted 2014-2015 FY Budget. Council Member Jim Wahl seconded the motion. The motion passed with a unanimous vote from Councilors Heavrin, Wahl and Egerton.

5. PUBLIC HEARING – Discussion and Possible Approval of 2015-2016 FY Budget

Mayor Pro-temp Dean Heavrin suggested \$10,000 be added to the Public Safety budget item. The plan is to hire another officer to increase the coverage of the police department.

These increases will add to the amount that will need to be appropriated from the beginning General Fund reserves. For the current year there will be an amount to be a budgeted increase in the General Fund balance. Brian Blazzard reported the budget was conservative on the income side and attempted to make sure we have estimated enough on the expense side. Council Member Doug Egerton opined the Town should not continue to dip into reserves.

Council Member Jim Wahl commented in order to complete projects concerning trails, \$9,000 should be added to the Recreation budget.

Mayor Pro-temp Heavrin asked how much reserves the Town was allowed to hold. The Town Clerk stated the Town was allowed to keep in reserves 80% (it is actually 75%) of the total budget.

There was some discussion of B&C Road Funds.

Councilor Egerton asked about the status of the Public Works building. The process is still continuing forward. If the building is started in the next fiscal year, the budget will have to be amended.

Councilor Egerton asked about the tax rate and was informed the proposed budget would not increase the tax rate.

Mayor Pro-temp Heavrin broached the topic of weed control. Even though the County collects money with the taxes for weed control, they say they do not have the time to do all the weed control. It was the consensus of the Council that something needs to be done to keep the noxious weeds under control. The mayor pro-temp declared a budget amendment may be needed to cover the cost of weed control at some point.

Mayor Pro-temp Heavrin opened the hearing for public comment.

Chris Baier informed the Council that implementing trails will cost from to \$2.00 to \$4.00 a foot. Two dollars is for a single track trail involves a machine cut and then an ATV or volunteer help to drag it or finish it. Four dollars is the cost for a professional machine cut trail which is done perfect with no additional labor. The quote the committee obtained was \$1.88 per foot. At \$2.00 per foot, it will cost about \$10,000 to do one mile. Ms. Baier indicated they are looking for grants to help defray the cost.

The Trails Committee is working on a Master Trails Plan proposal. Council Member Jim Wahl pointed out some of the trails go through private land. Ms. Baier commented the committee is having a meeting with Chris Pendleton and will discuss how to handle that.

Councilor Wahl declared the Park City people were abusing the Trailside trails including dog bites, etc. Brian Blazzard asked what would be done regarding annual maintenance. Chris Baier stated their plan is to build a sustainable trail.

There being no further comment, the public hearing was closed.

Council Member Jim Wahl motioned to adopt the 2015-2016 FY Budget with the amendment of an additional \$10,000 to the Public Safety budget and an additional \$9,000 to the Recreation budget. Council Member Doug Egerton seconded the motion. Councilors Heavrin, Wahl and Egerton voted "aye." The motion passed unanimously.

6. PUBLIC HEARING – Discussion and Possible Approval of Resolution #2015-01 - A Resolution Adopting a Final Budget

The mayor pro-temp opened the public hearing. There being no public comment, the hearing was closed.

Council Member Jim Wahl made the motion to approve Resolution #2015-01 – A Resolution Adopting a Final Budget. Council Member Doug Egerton seconded the motion. The motion passed unanimously; voting in favor were Councilors Egerton, Wahl and Heavrin.

7. ACTION ITEM – Formal Adoption of a Nepotism Policy

Council Member Egerton motioned to adopt the nepotism policy as presented. Council Member Jim Wahl seconded the motion. Voting unanimously in favor were Councilors Heavrin, Wahl and Egerton

8. CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of May Bills

Council Member Doug Egerton motioned to approve payment of the May bills. Council Member Jim Wahl seconded the motion. The motion passed unanimously with “aye” votes from Councilors Egerton, Wahl and Heavrin.

9. Review Financial Statements, If Needed

Brian Blazzard passed out the financial statements to the Council. Mr. Blazzard indicated he is working on getting a more comprehensive report including for the enterprise fund.

10. Public Input

Chris Baier said the trails committee had met twice since last month’s meeting. The committee would like to create a Master Plan Proposal for trails in the Town. Ms. Baier read a statement one of the committee put together of why public trails are important. Chris Baier asked for input from the Council concerning public versus private trails.

Ms. Baier talked about whether the trails would be public or private. Council Member Jim Wahl asked what the definition is for public vs. private. Chris Baier stated the private trails do not appear on the International Mountain Bike Association (IMBA) map. To connect with the State Park, Ms. Baier believed the Town would need to have public trails. Councilor Wahl felt the trails need to be public and is all for developing the trails; they are needed.

Dave Erichsen cautioned that consideration be given to the fact that there are locations which need to get into the UDOT right-of-way. Mr. Erichsen suggested getting sorted out the political aspect of this in dealing with UDOT. The way the Town’s Planning and Zoning ordinances read, properties can enjoy greater density if they put trails in. This could cause a greater likelihood of private property access and possible participation. In Planned Unit Development a 50% increase in density could be allowed. There were a lot of things going into the increase in density, but trails was a big part of that.

Mayor pro-temp Heavrin mentioned the power lines; Dave Erichsen felt the trails would be OK. Council Member Doug Egerton suggested the property owner at last month’s meeting may be a good place to start. Councilor Egerton felt time needed to be put in to developing a broader master plan including things such as trails. Dave Erichsen also said that at the time the Town was being developed, everything that would be beneficial was not apparent to them at the time, but now would be a good time to update zoning to include things the Town needs that will be beneficial for everyone.

9. **Adjournment**

Council Member Egerton made the motion to adjourn the Hideout Town Council Meeting. Council Member Wahl seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:30 p.m.

Lynette Hallam, Town Clerk

Approved: /15